

- Training and Technical Assistance
- Time Limits for spending the funds
 - CDBG - 1 and 1/2 time the most recent grant award in the letter of Credit - 60 days prior the end of the year
 - Work out plans to be turned in if exceeding 1 and 1/2 times the most recent grant award in the letter of Credit - Louisville has had to do this 1 time in the last 6 years.
 - Home Program - Committed to projects within two years and spent within 5 years
 - Emergency Shelter Grant Funds – 24 months from time grant is awarded
 - HOPWA – within a three year time frame, following execution of grant agreement
 - Competitive Programs - according to agreement
 - Metro lost some Shelter Plus Care Grant Funds - 5 were recaptured between 7-1-07 and 6-30-08
- Allowance for Administrative Cost
 - CDBG – 20% of grant award, plus program income for administrative costs
 - Home - 10% of grant award, plus program income for administrative costs
 - Emergency Shelter Grant – 5%
 - HOPWA – 3% for the grant recipient and up to 7% for the sponsor
- Metro Louisville can administer the grants
- Amounts disbursed to Metro Government since Merger
- Louisville is very aggressive in applying for grants
- Metro Louisville has been monitored for 5 on sight reviews – Economic Development Initiative (Park DuValle), Community Development Block Grant – twice, Shelter Plus Care, and the Home Program
- CAPER - Reports at the end of each action year
- Annual evaluation of the CAPER
- Consolidated Plan
- Owner Occupied Housing Rehabilitation Program Assessment
- Wellness Check - A Consultant comes in and does a review to find things that HUD might have found if they came in and did a review
- Approximately \$536,459,52 in grant monies have been recaptured since Merger
- Ineligibility concerns
- Possibility of Contractors (Affordable Housing Trust Fund) administering grants but City would still be responsible

- Outside Assessment of an effective Delivery System - Training plans, Personnel, etc.
- Eligibility for Emergency Shelter Grants

**Without objection the Meeting adjourned at 4:45 P.M.
KQG**

***PLEASE NOTE THAT CHARTS WERE GIVEN TO COPY FOR THE COMMITTEE MEMBERS AFTER THE MEETING WAS ADJOURNED. THESE CHARTS ARE TOO BIG TO UPLOAD TO THE MINUTES ON LINE. THERE IS A COPY IN THE CLERKS OFFICE IF ANYONE NEEDS TO COPY IT. COMMITTEE MEMBERS WILL HAVE A COPY IN THEIR MAIL BOXES THIS MORNING AND MS. PECK STATED SHE WOULD GET A CD TO EACH COMMITTEE MEMBER ALSO.**